

DATE: MAY 27, 2016

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. FRANK, MR. KELLOGG, MR. FRANCO, MR. SHAGER

ABSENT: MR. STANDISH

The special meeting of the Board of Contract and Supply was called to order at 12:02 a.m.

FIRST ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the purchase of (2) Jeep Cherokee Latitudes with a winter package for Public Works was awarded to the lowest responsible bidder Simmons-Rockwell Dodge Chrysler Jeep, Inc. at a bid price of \$23,852.00 for each vehicle and \$744.00 per vehicle for the winter package for an overall total of \$49,192.00 was approved on a motion by Mr. Kellogg and seconded by Mr. Frank and unanimously favored. Funds are available in H1640.550001.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 2 in the amount of a \$26,000.00 with DiRenzo Bros Construction for the Webster/Lindsey Park Pool Deck and Fencing Project was approved on a motion from Mr. Frank and seconded by Mr. Kellogg and unanimously favored. Funds are available in H7110.525166.21815, CD8662.533507.CDY41 and H7110.590007.

Contract History Original \$:	\$	242,246.00
Change Order no: 1	\$	4,000.00
Change Order no: 2	\$	<u>26,000.00</u>
Contract Amount to date:	\$	272,246.00

There being no further business for the Board, the meeting adjourned at 12:07 A.M. on a motion from Mr. Kellogg and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply